



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
June 17, 2016

Call to order: 9:17 am

Committee Member Roll Call: Councilor David Harrington, Treasurer Marcella Reyes, Councilor Frank Bernard-absent

Tribal Council Present: Councilor Julie Shananaquet, Councilor Beatrice Law, Councilor Mike Naganashe, Secretary Aaron Otto

Legislative Staff Present: Legislative Administrative Assistant Tamara Kiogima, Sr. Financial Analyst Stella Kay

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to adopt the agenda for June 17, 2016 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Bernard)

No Comments

Motion Carries

MOTION

Motion made by Councilor Harrington and supported by Treasurer Reyes to approve the Minutes of May 13, 2016 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Bernard)

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Land Parcel #92.

MOTION

1 Motion made by Councilor Harrington and supported by Treasurer Reyes to recommend Tribal
2 Council to not pursue Land Parcel #92.

3 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Bernard)

4 No Comments

5 Motion Carries

6
7 **Old Business**

- 8
9 a. Discussion and updates on #96, #97, #98, #99, and #100

10
11 **Public Comment**

12 Public Comment Opens: 10:06 am

- 13 • Julie Shananquet asked about Traditional Tribal Burial Board and Land Parcels.

14 Public Comment Closed: 10:08 am

15
16 **ADJOURNMENT**

17 10:16 am Motion made by Councilor Harrington and supported by Treasurer Reyes to adjourn.

18 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Bernard)

19 No Comments

20 Motion Carries

21
22 **Next Meeting Date:**

23
24 July 14, 2016 at 1:00 pm